



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

Meeting of the STRATEGIC PLAN and POLICY SUBCOMMITTEE
of the Sacramento-San Joaquin Delta Conservancy

Wednesday, September 19, 2012
3 p.m. - 5 p.m.

1450 Halyard, Suite 6
West Sacramento, CA 95691

1. **Welcome and Introductions**
2. **Draft Subcommittee Charter.** (Action Item) Subcommittee will provide comments to draft document outlining its roles and responsibilities. Subcommittee may choose to select its chair and other officers at this meeting.
3. **Discuss Strategic Plan Implementation.** (Action Item). Subcommittee will discuss options regarding developing an implementation plan and timeline for objectives in the Strategic Plan and direct staff regarding next steps.
4. **Program Updates.** (Informational Item) Subcommittee will receive updates about the following Conservancy programs:
 - a. Delta "Branding"
 - b. Delta Dialogues
 - c. Federal Clean Water Act 319(h) Proposals
5. **Next Steps.** (Action Item) The Subcommittee will discuss its role and responsibilities going forward.
6. **Public Comments**
7. **ADJOURN**

- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>

- If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
- Comments from the public are generally limited to three (3) minutes in length
- The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.